



13.

To: Toronto Public Library Board – December 13, 2004

From: City Librarian

Subject: **Toronto Public Library Board Meeting Schedule – 2005**

Purpose:

To confirm the schedule for meetings of the Toronto Public Library Board in 2005.

Funding Implications and Impact Statement:

Not applicable.

Recommendations:

It is recommended that the Toronto Public Library Board receive for information the *Toronto Public Library Board Meeting Schedule – 2005* report.

Background:

At the November 15, 2004 meeting of the Toronto Public Library Board, dates for Board meetings in 2005 were approved. It was requested that this information be communicated to the citizen representatives to the Board once appointed by City Council.

Comments:

The *Schedule of Meetings – City of Toronto Council, Standing Committees, Community Councils and Other Committees for 2005* (Attachment 1) was used to establish the following Toronto Public Library Board Meeting Schedule in 2005:

January 17
February 14
March 7
April 4
May 9
June 6
July 11 (if required)
September 26
October 31
November 28
December 12

All meetings are scheduled to begin at 6:00 p.m. at the Toronto Reference Library, 789 Yonge Street, in the Beeton Auditorium. The selected dates fall within the weeks set aside by the City for meetings of ABCs with the following exceptions:

- February: Due to the budget approval process at the City, no week has been set aside for meetings of ABCs in February; the date of **February 14** is proposed.
- March: Due to the two-week March Break period, no week has been set aside for meetings of ABCs in March; the date of **March 7** is proposed.
- December: No week has been set aside for meetings of ABCs in December; the date of **December 12** is proposed.

Conclusion:

Newly appointed Library Board members are requested to advise the City Librarian's Office if they have any scheduling conflicts with the 2005 Board meeting schedule.

Contact:

Nancy Marshall, Administrative Coordinator; Tel: 393-7215; Fax: 393-7083;
E-mail: nmarshall@tpl.toronto.on.ca

Josephine Bryant
City Librarian

List of Attachments:

Attachment 1 is unavailable electronically. Paper copies will be available at the meeting or can be arranged for by contacting Nancy Marshall at nmarshall@tpl.toronto.on.ca